

**Federal Judicial Center
Integrated Data Base
Civil Documentation**

Field Descriptions

**CIRCUIT
(CIRCUIT)**

Circuit in which the case was filed.

0 - District of Columbia	6 - Sixth Circuit
1 - First Circuit	7 - Seventh Circuit
2 - Second Circuit	8 - Eighth Circuit
3 - Third Circuit	9 - Ninth Circuit
4 - Fourth Circuit	10 - Tenth Circuit
5 - Fifth Circuit	11 - Eleventh Circuit

-8 = Missing

**DISTRICT
(DISTRICT)**

District court in which the case was filed. Conforms with format established in Volume XI, Guide to Judiciary Policies and Procedures, Appendix A.

00 - Maine	47 - Ohio - Northern
01 - Massachusetts	48 - Ohio - Southern
02 - New Hampshire	49 - Tennessee - Eastern
03 - Rhode Island	50 - Tennessee - Middle
04 - Puerto Rico	51 - Tennessee - Western
05 - Connecticut	52 - Illinois - Northern
06 - New York - Northern	53 - Illinois - Central
07 - New York - Eastern	54 - Illinois - Southern
08 - New York - Southern	55 - Indiana - Northern
09 - New York - Western	56 - Indiana - Southern
10 - Vermont	57 - Wisconsin - Eastern
11 - Delaware	58 - Wisconsin - Western
12 - New Jersey	60 - Arkansas - Eastern
13 - Pennsylvania - Eastern	61 - Arkansas - Western
14 - Pennsylvania - Middle	62 - Iowa - Northern
15 - Pennsylvania - Western	63 - Iowa - Southern
16 - Maryland	64 - Minnesota
17 - North Carolina - Eastern	65 - Missouri - Eastern
18 - North Carolina - Middle	66 - Missouri - Western
19 - North Carolina - Western	67 - Nebraska
20 - South Carolina	68 - North Dakota

22 - Virginia - Eastern	69 - South Dakota
23 - Virginia - Western	7- - Alaska
24 - West Virginia - Northern	70 - Arizona
25 - West Virginia - Southern	71 - California - Northern
26 - Alabama - Northern	72 - California - Eastern
27 - Alabama - Middle	73 - California - Central
28 - Alabama - Southern	74 - California - Southern
29 - Florida - Northern	75 - Hawaii
3A - Florida - Middle	76 - Idaho
3C - Florida - Southern	77 - Montana
3E - Georgia - Northern	78 - Nevada
3G - Georgia - Middle	79 - Oregon
3J - Georgia - Southern	80 - Washington - Eastern
3L - Louisiana - Eastern	81 - Washington - Western
3N - Louisiana - Middle	82 - Colorado
36 - Louisiana - Western	83 - Kansas
37 - Mississippi - Northern	84 - New Mexico
38 - Mississippi - Southern	85 - Oklahoma - Northern
39 - Texas - Northern	86 - Oklahoma - Eastern
40 - Texas - Eastern	87 - Oklahoma - Western
41 - Texas - Southern	88 - Utah
42 - Texas - Western	89 - Wyoming
43 - Kentucky - Eastern	90 - District of Columbia
44 - Kentucky - Western	91 - Virgin Islands
45 - Michigan - Eastern	93 - Guam
46 - Michigan - Western	94 - Northern Mariana Islands

-8 = Missing

OFFICE
(OFFICE)

The code that designates the office within the district where the case is filed.

Must conform with format established in Volume XI, Guide to Judiciary Policies and Procedures, Appendix A.

DOCKET NUMBER
(DOCKET)

The number assigned by the Clerks' office; consists of 2 digit Docket Year (usually calendar year in which the case was filed) and 5 digit sequence number.

ORIGIN
(ORIGIN)

A single digit code describing the manner in which the case was filed in the district.

CODES:

- 1 - original proceeding
- 2 - removed (began in the state court, removed to the district court)
- 3 - remanded for further action (removal from court of appeals)
- 4 - reinstated/reopened (previously opened and closed, reopened for additional action)
- 5 - transferred from another district(pursuant to 28 USC 1404)
- 6 - multi district litigation (cases transferred to this district by an order entered by Judicial Panel on Multi District Litigation pursuant to 28 USC 1407)
- 7 - appeal to a district judge of a magistrate judge's decision
- 8 - second reopen
- 9 - third reopen
- 10 - fourth reopen
- 11 - fifth reopen
- 12 - sixth reopen
- 13 - multi district litigation originating in the district (valid beginning July 1, 2016)

**FILING DATE
(FILEDATE)**

The DATE on which the case was filed in the district.

**FILING DATE USED BY AO
(FDATEUSE)**

This field is used to identify cases within a given statistical or fiscal year of filing as counted by the AO in published reports. Cohorts based on actual filing dates rather than on the Used-by-AO dates are unlikely to provide counts that can be matched with published tables. For example, a case that was docketed in June 1985 but was processed late and thus fell into the range of SY86 cases instead of SY85 cases will have a value of 6/1/1985 for Filing Date Used by AO which properly places it in the statistical year in which it was filed.

**JURISDICTION
(JURIS)**

The code which provides the basis for the U.S. district court jurisdiction in the case. This code is used in conjunction with appropriate nature of suit code.

CODES :

- 1 - US government plaintiff
- 2 - US government defendant
- 3 - federal question
- 4 - diversity of citizenship
- 5 - local question

**NATURE OF SUIT
(NOS)**

A 3 digit statistical code representing the nature of the action filed.

CODE	DESCRIPTION
110	INSURANCE
120	MARINE CONTRACT ACTIONS
130	MILLER ACT
140	NEGOTIABLE INSTRUMENTS
150	OVERPAYMENTS & ENFORCEMENT OF JUDGMENTS
151	OVERPAYMENTS UNDER THE MEDICARE ACT
152	RECOVERY OF DEFAULTED STUDENT LOANS
153	RECOVERY OF OVERPAYMENTS OF VET BENEFITS
160	STOCKHOLDER'S SUITS
190	OTHER CONTRACT ACTIONS
195	CONTRACT PRODUCT LIABILITY
196	CONTRACT FRANCHISE
210	LAND CONDEMNATION
220	FORECLOSURE
230	RENT, LEASE, EJECTMENT
240	TORTS TO LAND
245	TORT PRODUCT LIABILITY
290	OTHER REAL PROPERTY ACTIONS
310	AIRPLANE PERSONAL INJURY
315	AIRPLANE PRODUCT LIABILITY
320	ASSAULT, LIBEL, AND SLANDER
330	FEDERAL EMPLOYERS' LIABILITY
340	MARINE PERSONAL INJURY
345	MARINE - PRODUCT LIABILITY
350	MOTOR VEHICLE PERSONAL INJURY
355	MOTOR VEHICLE PRODUCT LIABILITY
360	OTHER PERSONAL INJURY
362	MEDICAL MALPRACTICE
365	PERSONAL INJURY -PRODUCT LIABILITY
367	HEALTH CARE / PHARM
368	ASBESTOS PERSONAL INJURY - PROD.LIAB.
370	OTHER FRAUD
371	TRUTH IN LENDING
375	FALSE CLAIMS ACT
380	OTHER PERSONAL PROPERTY DAMAGE

385 PROPERTY DAMAGE -PRODUCT LIABILITY
400 STATE RE-APPORTIONMENT
410 ANTITRUST
422 BANKRUPTCY APPEALS RULE 28 USC 158
423 BANKRUPTCY WITHDRAWAL 28 USC 157
430 BANKS AND BANKING
440 OTHER CIVIL RIGHTS
441 CIVIL RIGHTS VOTING
442 CIVIL RIGHTS JOBS
443 CIVIL RIGHTS ACCOMMODATIONS
444 CIVIL RIGHTS WELFARE
445 CIVIL RIGHTS ADA EMPLOYMENT
446 CIVIL RIGHTS ADA OTHER
448 EDUCATION
450 INTERSTATE COMMERCE
460 DEPORTATION
462 NATURALIZATION, PETITION FOR HEARING OF DENIAL
463 HABEAS CORPUS - ALIEN DETAINEE
465 OTHER IMMIGRATION ACTIONS
470 CIVIL (RICO)
480 CONSUMER CREDIT
490 CABLE/SATELLITE TV
510 PRISONER PETITIONS -VACATE SENTENCE
530 PRISONER PETITIONS -HABEAS CORPUS
535 HABEAS CORPUS: DEATH PENALTY
540 PRISONER PETITIONS -MANDAMUS AND OTHER
550 PRISONER -CIVIL RIGHTS
555 PRISONER - PRISON CONDITION
560 CIVIL DETAINEE
610 AGRICULTURAL ACTS
620 FOOD AND DRUG ACTS
625 DRUG RELATED SEIZURE OF PROPERTY
630 LIQUOR LAWS
640 RAILROAD AND TRUCKS
650 AIRLINE REGULATIONS
660 OCCUPATIONAL SAFETY/HEALTH
690 OTHER FORFEITURE AND PENALTY SUITS
710 FAIR LABOR STANDARDS ACT
720 LABOR/MANAGEMENT RELATIONS ACT
730 LABOR/MANAGEMENT REPORT & DISCLOSURE
740 RAILWAY LABOR ACT
751 FAMILY AND MEDICAL LEAVE ACT
790 OTHER LABOR LITIGATION
791 EMPLOYEE RETIREMENT INCOME SECURITY ACT
810 SELECTIVE SERVICE
820 COPYRIGHT
830 PATENT
840 TRADEMARK
850 SECURITIES, COMMODITIES, EXCHANGE
860 SOCIAL SECURITY
861 HIA (1395 FF)/ MEDICARE

862 BLACK LUNG
863 D.I.W.C./D.I.W.W.
864 S.S.I.D.
865 R.S.I.
870 TAX SUITS
871 IRS 3RD PARTY SUITS 26 USC 7609
875 CUSTOMER CHALLENGE 12 USC 3410
890 OTHER STATUTORY ACTIONS
891 AGRICULTURAL ACTS
892 ECONOMIC STABILIZATION ACT
893 ENVIRONMENTAL MATTERS
894 ENERGY ALLOCATION ACT
895 FREEDOM OF INFORMATION ACT OF 1974
896 ARBITRATION
899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY
DECISION
900 APPEAL OF FEE -EQUAL ACCESS TO JUSTICE
910 DOMESTIC RELATIONS
920 INSANITY
930 PROBATE
940 SUBSTITUTE TRUSTEE
950 CONSTITUTIONALITY OF STATE STATUTES
990 OTHER
992 LOCAL JURISDICTIONAL APPEAL
999 MISCELLANEOUS

Must have appropriate jurisdiction.

TITLE
(TITLE)

This field is optional.

SECTION
(SECTION)

This field is optional.

SUBSECTION
(SUBSECT)

This field is optional.

DIVERSITY RESIDENCE
(RESIDENC)

Involves diversity of citizenship for the plaintiff and defendant. First position is the citizenship of the plaintiff, second position is the citizenship of the defendant.

- 1 - Citizen of this State
- 2 - Citizen of another State
- 3 - Citizen or Subject of a Foreign Country
- 4 - Incorporated or principal place of business in this State
- 5 - Incorporated or principal place of business in another State
- 6 - Foreign Nation

This two digit code is used only when the jurisdiction = 4.

**CLASS ACTION
(CLASSACT)**

Involves an allegation by the plaintiff that the complaint meets the prerequisites of a "Class Action" as provided in Rule 23 - F.R.CV.P.

- 1 - indicates the case filed is a class action suit
- 8 - missing

**MONETARY AMOUNT DEMANDED
(DEMANDED)**

The monetary amount sought by plaintiff (in thousands).

- Money amounts less than \$500 appear as 1, and amounts over \$10,000 appear as 9999.
- Dollar figure is rounded to the nearest thousand.(eg.\$1,234.56 would appear as a single digit (1).
- In the past, courts have not always reported this field in thousands of dollars, therefore data may not be accurate.

**FILING JUDGE
(FILEJUDG)**

The statistical code for the judge to whom the case was originally assigned.

- 8 - missing

Blank on public use files

**FILING MAGISTRATE JUDGE
(FILEMAG)**

The code of the magistrate judge to whom all or part of the case was originally referred.

-8 - missing

Blank on public use files

COUNTY OF RESIDENCE
(COUNTY)

The code for the county of residence of the **first** listed plaintiff.

- If the US Government is the plaintiff, the county listed is that of the first listed defendant.
- If a land condemnation case, the code is associated with the tract of land.
- If the location is within the U.S. but, outside the home state, the code is 88888.
- If the location is outside the U.S. the code is 99999.

NOTE: For County Codes refer to the manual - "City and Town Locations and County Statistical Codes" January 1984.

ARBITRATION AT FILING
(ARBIT)

This field is used only by the courts participating in the Formal Arbitration Program. It is not used for any other purpose.

Method of Participation:

- M - mandatory
- V - voluntary
- E - exempt
- Y - yes, but type unknown
- 8 - missing

There are approximately twenty (20) courts participating in this program.

MULTIDISTRICT LITIGATION DOCKET NUMBER
(MDLDOCK)

A 4 digit multi district litigation docket number.

PLAINTIFF
(PLT)

First listed plaintiff.

**DEFENDANT
(DEF)**

First listed defendant.

**TRANSFER DATE
(TRANSDAT)**

The date when the papers were received in the receiving district for a transferred case.

**TRANSFER OFFICE
(TRANSOFF)**

The office number of the district losing the case.

-8 - missing

**TRANSFER DOCKET NUMBER
(TRANSDOC)**

The docket number of the case in the losing district.

-8 - missing

**TRANSFER ORIGIN
(TRANSORG)**

The origin number of the case in the losing district.

-8 - missing

**TERMINATION DATE
(TERMDATE)**

The DATE the district court received the final judgment or the order disposing of the case.

**TERMINATION DATE USED BY AO
(TDATEUSE)**

This field is used to identify cases within a given statistical or fiscal year of termination as counted by the AO in published reports. Cohorts based on actual termination dates rather than on the Used-by-AO dates are unlikely to provide counts that can be matched with published tables. For example, a case that was docketed in June 1985 but was processed late and thus fell into the range of SY86 cases instead of SY85 cases will have a value of 6/1/1985 for Termination Date Used by AO which properly places it in the statistical year in which it was terminated.

**TERMINATION CLASS ACTION
(TRCLACT)**

A code that indicates a case involving allegations of class action.

2 - denied
3 - granted
-8 - missing

Must have a 1 in the CLASSACT field.

**TERMINATION JUDGE
(TERMJUDG)**

The statistical code for the judge assigned at the time of disposition.

The judge who opened the case and the judge who disposed of the case do not have to be the same.

-8 - missing

Blank on public use files

**TERMINATION MAGISTRATE JUDGE
(TERMMAG)**

The statistical code for the magistrate judge assigned at the time of disposition.

As with the termination judge, the termination magistrate judge does not have to be the same as the magistrate judge who open the case.

-8 - missing

Blank on public use files

PROCEDURAL PROGRESS

(PROCPROG)

The point to which the case had progressed when it was disposed of.
These codes are separated in two groups:

a) before issue joined

- 1 -no court action
- 2 -order entered
- 11 -hearing held
- 12 -order decided

b) after issued joined

- 3 -no court action
- 4 -judgement on motion
- 5 -pretrial conference held
- 6 -during court trial
- 7 -during jury trial
- 8 -after court trial
- 9 -after jury trial
- 10 -other
- 13 -request for trial de novo after arbitration

See **CIVIL CODE** sheets, under procedural progress, for explanation of the two groups.

DISPOSITION (DISP)

The manner in which the case was disposed of.

Cases transferred or remanded:

- 0 - transfer to another district
- 1 - remanded to state court
- 10 - multi district litigation transfer
- 11 - remanded to U.S. Agency

Dismissals:

- 2 - want of prosecution
- 3 - lack of jurisdiction
- 12 - voluntarily
- 13 - settled
- 14 - other

Judgment on:

- 4 - default
- 5 - consent
- 6 - motion before trial
- 7 - jury verdict
- 8 - directed verdict
- 9 - court trial
- 15 - award of arbitrator
- 16 - stayed pending bankruptcy
- 17 - other
- 18 - statistical closing

19 - appeal affirmed (magistrate judge)
20 - appeal denied (magistrate judge)

-8 - missing

See CIVIL CODE sheets, under disposition, for explanation of the three manners.

NATURE OF JUDGMENT (NOJ)

Cases disposed of by an entry of a final judgment.

CODES:

- 0 - no monetary award
- 1 - monetary award only
- 2 - monetary award and other
- 3 - injunction
- 4 - forfeiture/foreclosure/condemnation, etc.
- 5 - costs only
- 6 - costs and attorney fees

These cases should only be present for disposition involving a judgement.

AMOUNT RECEIVED (AMTREC)

Dollar amount received (in thousands) when appropriate.

This variable is not used uniformly by the 94 district courts. The Statistics Division advises against the use for this data for analysis purposes because it is not a mandatory data field. (Some courts may be using "9999" to indicate amounts over \$1 million while others may be using it as a filler or for an unknown amount.)

JUDGEMENT (JUDGMENT)

Cases disposed of by entry of a final judgment in favor of:

- 1 - plaintiff
- 2 - defendant
- 3 - both
- 4 - unknown
- 0/-8 - missing

DATE ISSUE JOINED
(DJOINED)

Data rarely entered in the past.
This field is no longer being used.

PRETRIAL CONFERENCE DATE
(PRETRIAL)

Data rarely entered in the past.
This field is no longer being used.

TRIAL BEGIN DATE
(TRIBEGAN)

Data rarely entered in the past.
This field is no longer being used.

TRIAL END DATE
(TRIALEND)

Data rarely entered in the past.
This field is no longer being used.

ARBITRATION AT TERMINATION
(TERMARB)

Termination arbitration code.

M - mandatory
V - voluntary
E - exempt
-8 - missing

This field must be completed if the field ARBIT has an entry.

PRO SE
(PROSE)

0 - no Pro Se plaintiffs or defendants
1 - Pro Se plaintiffs, but no Pro Se defendants
2 - Pro Se defendants, but no Pro Se plaintiffs
3 - both Pro Se plaintiffs & defendants
-8 - missing

Pro Se field is blank in records posted before October 1995.

FEE STATUS
(IFP)

FP - Informa Pauperis (IFP cases)
-8 - not IFP cases

This field captured since October 2000.

STATUS CODE
(STATUSCD)

Status code to identify the type of record.

S - pending record
L - terminated record

This field captured since October 2000.

YEAR OF TAPE
(TAPEYEAR)

Statistical year label on data files obtained from the Administrative Office of the United States Courts. 2099 on pending case records.